



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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**\*\*\*FOR INFORMATION ONLY – NOT A LEGAL NOTICE\*\*\***

### M E M O

#### CLERK OF THE BOARD

Debra R. Prehoda

#### KINGSBURY

James Lindsay, Chairman

#### PUTNAM

John R. LaPointe, Vice Chair

#### ARGYLE

Robert A. Henke

#### CAMBRIDGE

Catherine Fedler

#### DRESDEN

George D. Gang

#### EASTON

Daniel Shaw

#### FORT ANN

Darlene Dumas

#### FORT EDWARD

Mitchell Suprenant

#### GRANVILLE

Matthew Hicks

#### GREENWICH

Sara Idleman

#### HAMPTON

David O'Brien

#### HARTFORD

Dana Haff

#### HEBRON

Brian Campbell

#### JACKSON

Alan R. Brown

#### SALEM

Seth M. Pitts

#### WHITE CREEK

Robert E. Shay

#### WHITEHALL

George Armstrong

TO: Chairman of the Board  
Members of the Audit Committee:  
Supervisors Pitts, Shay, O'Brien, Armstrong, Gang,  
Shaw

FROM: Clerk of the Board

Chairman Pitts has scheduled an Audit Committee for Wednesday, June 17, 2015 at 9:00 am in the large conference room of the Board of Supervisor's Office, County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1) Call to Order
- 2) Accept Minutes – May 13, 2015
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

**\*\*\* Committee Members \*\*\***

**\*\*\*\**please notify this office if you are unable to attend.*\*\*\*\***

DATED: June 5, 2015  
Fort Edward, New York